

# MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, August 11, 2016

J.F.K. Middle School Community Room, 7:15 p.m.

## AGENDA

I. Roll Call

II. Public Comment Period

III. Announcements

IV. Recommended Actions

A. (VOTE by Consent Agenda)

1.) Approval of Minutes

- School Committee Meeting: April 14, 2016
- Negotiating Subcommittee: July 11, 2016

2.) Contract/ Transfer Approvals

- Jackson St. Budget Transfer to Purchase Student Workbooks
- Technology Budget Transfer to Purchase New Servers

3.) Field Trip Requests

- Ryan Rd. 5th Grade: Nature's Classroom, Becket, MA, Nov. 7-10. 2016

V. Reports and Recommendations

A. Annual Food Service Report

John Tranfaglia

VOTE: Participation in the National School Lunch Program

B. VOTE: 2016-2017 Student Handbooks

Sarah Madden/Celeste Malvezzi

C. VOTE: MOA with NASE on Second Year of Full Time Release from

Mayor Narkewicz

Teaching for Association President

D. Report: Rules & Policy Subcommittee

Laura Fallon

1. Second Reading & VOTE: School Committee Legal Status (BB) Revised
2. Second Reading & VOTE: Unexpired Term Fulfillment (BBBE) Revised
3. Second Reading & VOTE: School Committee Member Compensation and Expenses (BID) Revised

E. Discussion: Literacy Coach

John Provost

VOTE: Job Description: Literacy Coach

F. VOTE: Job Description: After School Enrichment Program Coordinator

John Provost

G. Discussion: Substitute Rates for Non-Degreed Student Teachers

John Provost

H. VOTE: Gift: Clark Art Institute, \$1,100 to JFK for Field Trip Bussing

Candice Walczak

I. VOTE: Amend FY17 Budget

Candice Walczak

J. Business Administrator Report

Candice Walczak

K. Personnel Report

Candice Walczak

L. Update: Refugee Resettlement

John Provost

M. Superintendent Report

John Provost

VI. New Business

VII. Future Business and Meeting Dates

A. Negotiating Subcommittee, August 19, 2016, 9:00 a.m., JFK

B. Rules & Policy Subcommittee, August 19, 2016, 2:00 p.m., Superintendent's Office

C. School Committee Meeting, September 8, 2016, 7:15 p.m., JFK Library

VIII. Adjourn, 9:00 p.m.

School Committee Clerk: Laura Judd • (413) 587-1327 • ljudd@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Dr. Thomas Baird	Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon
Ms. Ann Hennessey	Mr. Downey Meyer	Mr. Howard Moore	Mr. Nathaniel Reade
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	

